

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

Committee Minutes

August 31, 2009

The Franklin County Project Development Board met on Monday, August 31, 2009, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Sally Jump, George Russell, Huston Wells, Tom Wingate, Danny Rhodes (Ex-Officio – standing in for Vance Mitchell) and Jennifer Wilson (Secretary).

A motion was made by Huston Wells to approve the minutes of the July 27, 2009, meeting of the committee. Sally Jump seconded the motion, which passed.

A motion was made by Huston Wells to authorize surveying services contract with QK4 pursuant to the County Attorney's review and approval. Tom Wingate seconded the motion, which passed.

A motion was made by George Russell to go into other business. Tom Wingate seconded the motion, which passed.

A motion was made by George Russell to authorize Rick Kremer with the Louis and Henry Group to issue RFP for core drilling services and to allow the Executive Committee to make a decision on the lowest and best bid. Sally Jump seconded the motion, which passed.

A motion was made by Huston Wells to authorize Rick Kremer with the Louis and Henry Group to issue RFP for structural core drilling services and to allow the Executive Committee to make a decision on the lowest and best bid, if the bids come in under \$15,000.00. Tom Wingate seconded the motion, which passed.

The next meeting was scheduled for Monday, September 21, 2009, at 4:00 p.m.

A motion was made by Huston Wells to adjourn the meeting. George Russell seconded the motion, which passed.